

SELECTMEN'S MEETING AGENDA*
Thursday, March 19, 2020, 6:30 P.M.

REMOTE PARTICIPATION ONLY

BOARD MEMBER ACCESS INSTRUCTIONS

Please join by: computer, tablet or smartphone

<https://global.gotomeeting.com/join/444925869>

You can also dial in using your phone: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 444-925-869

Public can access meeting at Channel 18 (Broadcasting Live)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. WEEKLY BRIEFING

- A. Coronavirus – COVID-19 Update
- B. Sewerage Work Improvement Phase 2 – Contract #1 – Construction Schedule – Weekly Update
- C. Sewerage Work Improvement Phase 2 – Contract #2 – Construction Schedule

IV. CONSENT AGENDA

- A. Vote to approve the resignation of Thomas P. Johnson Ed.D (MAJ/USAR/RET) effective immediately

V. NEW BUSINESS

- A. Vote to approve Caleb Chase Fund request in the amount of \$800.00
- B. Vote to approve the appointment of John Larivee to the Recreation & Youth Commission as a full member – term to expire 6/30/2021
- C. Vote to approve the appointment of Jacqueline Pentz-Green to the Harwich Energy Committee as a full member – term to expire 6/30/2021
- D. Vote to approve Seasonal, all alcohol liquor license – Wychmere Harbor Functions LP DBA Wychmere Harbor Beach and Tennis – 23 Snow Inn Road, Harwich
- E. Vote to approve seasonal, all alcohol license – Hot Stove Inc. DBA Hot Stove at Cranberry Valley 183 Oak Street
- F. Vote to approve seasonal, all alcohol license – The Belmont Condominium Beach DBA The Beach, 1 Belmont Road
- G. Vote to approve seasonal, all alcohol liquor license – Ember Pizza Inc. DBA Ember – 600 Route 28, Harwich
- H. Vote to approve Seasonal, All Alcohol License – Capeside Kitchen, Inc. DBA Capeside Kitchen – 537 Route 28, Harwich Port
- I. Vote to approve Seasonal, Wine and Malt License – Dockside Seafood Shack LLC DBA Dockside Seafood Shack – 715A Route 28, Harwich
- J. Vote to approve Seasonal, All Alcohol License – Go Industries Inc. DBA Perks – 545 Route 28, Harwich
- K. Vote to approve Seasonal, All Alcohol License – Port Restaurant and Bar Inc. – 541 Route 28, Harwich
- L. Vote to approve Seasonal, Wine and Malt License – Ajg Corp DBA The Weatherdeck Restaurant – 168 Route 28, Harwich
- M. Vote to approve Seasonal, All Alcohol License – Pleasant Bay Group Inc. DBA Wequassett Inn – 173 Route 28, Harwich
- N. Vote to approve Sunday Entertainment License – Port Restaurant and Bar Inc. – 541 Route 28, Harwich – Sunday's 10AM – 12AM live entertainment inside and 10AM – 10PM live entertainment outside – 2019 License approved for 11:30AM – 10PM Live and recorded music (location of music not referenced on license)

VI. CONTRACTS

VII. OLD BUSINESS

VIII. TOWN ADMINISTRATOR'S REPORTS

- A. Budget/Warrant Timeline FY 2021
- B. Departmental Reports

IX. SELECTMEN'S REPORT

X. ADJOURNMENT

**Per the Attorney General's Office: The Board of Selectmen may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation contact the Selectmen's Office at 508-430-7513.*

Authorized Posting Officer:

Posted by: _____

Town Clerk

Patricia A. Macura, Admin. Secretary

Date: _____ March 17, 2020